



Council Reporter

City of Fairfax, Virginia 22030-3630

COUNCIL ACTIONS OF May 25, 2004

Presentations and proclamations

Commander Larry Lamborn, Color Guard Legionnaires, American Legion Fairfax Post No. 177, presented the Major with flags to be flown at the Veterans Amphitheater at City Hall.

Consent items

- Approved, unanimously, the following consent agenda items: introduction of an ordinance amending Section 98-1 of the City Code pertaining to State motor vehicle laws (public hearing June 8, 2004); consideration of an award of contract in the amount not to exceed \$25,000 to Facility Engineering Associates for concrete evaluation services at Pickett Road; consideration of an award of contract to Dewberry for as needed engineering services for the City's water distribution and sanitary sewer collection systems; consideration of an award of contract to Hazen & Sawyer, P.C. for as needed engineering services for the City's Goose Creek Water Treatment Plant; introduction of an ordinance granting an extension of a license to MCI metro Access Transmission Services of Virginia, Inc., formerly known as WorldCom ICC, Inc. to use the public right-of-way for its wires, conduits, cables and fixtures for the provision of telecommunications services (public hearing June 8, 2004) and introduction of an ordinance granting an extension of a license to MCI WorldCom Network Services of Virginia, Inc., formerly known as MCI Telecommunications Corporation of Virginia, to use the public right-of-way for its wires, conduits, cables and fixtures for the provision of telecommunications services (public hearing June 8, 2004). (Councilman Greenfield was absent.)

Actions

- Approved, unanimously, a motion to direct staff to negotiate for the purchase of 9817 Ashby Road for open space/park use.

- Held a public hearing on the proposed Comprehensive Plan.
- Approved, unanimously, an ordinance requesting the Circuit Court to order a special election on the issuance of school bonds in the maximum principal amount of \$86,800,000 and authorizing such bonds for enlargement and renovations at Fairfax High School and Lanier Middle School.
- Approved, unanimously, a resolution to change the name of the Lee Highway/Route 50 corridor throughout the city to Fairfax Boulevard effective January 1, 2006.
- Approved, unanimously, the Route 50 BID map, excluding the multi-family residential properties, as the basis of forming an organization of property owners of the parcels therein, or business owners or tenants doing business on those proposed parcels. Established a Steering Committee to initiate the Fairfax Boulevard Business Improvement District whose task it will be to establish by-laws, voting procedures and to make recommendations to the City Council concerning current or future issues facing the BID. The Steering Committee, to be appointed by no later than July 1, 2004, will have a Chairman, appointed by the Mayor; one appointment to be made by each member of the City Council plus the Mayor; all members of the BID must be stakeholders in the BID with the exception of the Chairman. Provided one-time City funding of \$250,000, for the purpose of supporting the activities and expenses of the Steering Committee. The City Manager or his designee is responsible for providing administrative support for the activities of the BID Committee and to insure all activities of the BID are in accordance with City Code and policy. Directed the Steering Committee and the leadership of the BID to clarify the mission of the BID during the formative year and to recommend to the City Council funding sources, to include future consideration of a supplemental tax rate and/or alternatives for the second and subsequent years of the BID.
- Approved, unanimously, an appropriation resolution in the amount of \$500,000 for the replacement of city vehicles and equipment; \$50,000 for consulting services related to the upgrade of the police records management system; and, \$24,500 for the construction of a pavilion at the Country Club Hills Park. (Introduced May 11, 2004)
- Approved, unanimously, an ordinance to effect the financing for the maximum debt issuance of \$15,000,000 for open space acquisitions, the restoration of Blenheim and other historic properties and the construction of an interpretive center on the Blenheim property and awarded the lease financing agreement to SunTrust Bank. (Introduced May 11, 2004)
- Approved, unanimously, an appropriation resolution in the amount of \$400,000 for short-term improvements at Fairfax Circle. (Introduced May 11, 2004).
- Approved, unanimously, a settlement agreement pertaining to condemnation litigation against the estate of Sigrid Christel Jester for property located at 10735 West Drive.
- Approved, unanimously, a resolution to approve the plan of lease financing (\$15,000,000 maximum) for open space acquisitions, the restoration of Blenheim and other historic properties and the construction of an interpretive center on the Blenheim property. (Authorizes the terms of the lease financing and execution of the documents)

(Councilman Greenfield was absent.)

Cablecast Schedule

<i>May 25, 2004 live cablecast:</i>	<i>May 25, 2004, 7:00 p.m. (channel 12)</i>
<i>May 25, 2004 replay:.....</i>	<i>May 26 & 28, 10 a.m. and 7:00 p.m. (channel 12)</i>
	<i>May 27, 8:30 p.m. (channel 35)</i>
	<i>May 30, 10:00 a.m. (channel 35)</i>